



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TUESDAY, APRIL 21, 2009
7:00 P.M.**

AGENDA

- I. Meeting Called to Order
- II. Prayer
- III. Salute to the Flag
- IV. Presentations:
 - A. Bethany Tassoni
 - B. Jessica Pitrone
- V. Minutes:
 - A. Move that the minutes of the March 31, 2009 Town Council Meeting and closed session for March 31, 2009 be approved, as recorded and that the closed session minutes be sealed.
- VI. Licenses and Permits: To consider and act upon the following matters:
 - A. Consider approving the renewal of ten(10) Holiday Sales Licenses as listed, pending compliance with all state regulations and local ordinances.
 - 1.) Gap #2277, d/b/a "Gap Inc.", 371 Putnam Pike
 - 2.) Old Navy LLC, d/b/a "Old Navy #6156", 371 Putnam Pike
 - 3.) Barnes & Noble Booksellers, Inc. d/b/a "Barnes & Noble Booksellers, Inc." 371 Putnam Pike
 - 4.) Bath & Body Works LLC d/b/a "Bath & Body Works LLC, 371 Putnam Pike
 - 5.) Edward V. Mollichelli d/b/a "About Face Esthetics LTD, 600 Putnam Pike
 - 6.) Maureen Banspach d/b/a "Alpha Pets, Inc.", 10 Cedar Swamp Road
 - 7.) Warren A. Hill d/b/a "Hill Orchards", Corner of Sanderson Rd & Commerce Street
 - 8.) Mac's Liquor Mart, Inc. d/b/a "Mac's Liquor Mart", 200 Pleasant View Ave.
 - 9.) Joseph E. Rendine, Jr. d/b/a "J's Broadway Appliance & TV, 635 Putnam Pike
 - 10.) AE Outfitters Retail Co. #670 d/b/a "American Eagle Outfitters", 371 Putnam Pike
 - B. Consider approving a 1-day Beer & Wine License for Bryant University for 1150 Douglas Pike, for the Honorary Degree Dinner to be held in the George E. Bello Center on May 15, 2009 from 6:00 PM to 9:30 PM, pending compliance with all state regulations and local ordinances.

VII. Public Hearings: To consider and act upon the following matters:

- A. Consider scheduling a Show Cause Hearing for Joseph's Pub on May 5, 2009.
- B. Consider scheduling a Public Hearing to consider proposed amendments to the Liquor Control Ordinance on May 5, 2009.
- C. Consider scheduling a Public Hearing on May 5, 2009 to consider amendments to the sewer use ordinance, Code Section 294-17.
- D. Conduct a public hearing on the request of Elia Nassios/Nassios Holdings, Inc. d/b/a "European Cafe & Restaurant" located at 645 Douglas, for:
 - a. An indoor entertainment license with a 1:00 a.m. closing time, seven days a week.
 - b. An outdoor entertainment license with a 10:00 p.m. closing time, seven days a week

VIII. Old Business:

- A. Consider, discuss and act upon Friends of Smithfield Cemetery/Eisenhower Road request.
- B. Consider, discuss and act upon a RFP for audit services for the fiscal year ending June 30, 2009.

IX. New Business: To consider and act upon the following matters:

- A. Consider a bid award for uniform rental services for the Public Works Department.
- B. Consider, discuss and act upon a construction and maintenance agreement between the State of Rhode Island and the Town of Smithfield for a 1R highway improvement to U.S. Route 44 (Putnam Pike).
- C. Consider, discuss and act upon authorization for the Apple Blossom Garden Club to plant a red maple on Town property at the Veteran's Memorial in Deerfield Park on Arbor Day.
- D. Consider, discuss and act upon a request for utilization of Town property in Deerfield Park for a Smithfield Dog Park.
- E. Consider, discuss and act upon the waiver of all building permit fees assessed for work on the Waterman Tavern/Exchange Bank.
- F. Consider approving the language of the 2008 amendments to the Home Rule Charter and authorizing its inclusion in the Town Code.
- G. Consider approving a resolution seeking General Assembly ratification of the 2008 Home Rule Charter amendments.
- H. Consider, discuss and act upon rescheduling the Town Council meeting of June 2, 2009 to June 9, 2009.

- I. Consider a possible motion to go into closed session to review, consider, discuss and act upon the following matters pursuant to RIGL 42-46-5(a) (5), Real Estate, Bryant University, Fire Station, RIGL 42-46-5(a)(1)(2), Personnel: Boards and Commissions
- J. Reconvene in open session to announce any closed session votes required to be disclosed pursuant to RI General Laws, Sec. 42-46-4.

X. Adjournment

AGENDA POSTED: FRIDAY APRIL 17, 2009

Handicapped persons needing visual or hearing services who wish to attend a Town Council Meeting are asked to contact the Town Manager's Office at least 48 hours prior to the scheduled meeting by calling 233-1010, or VOICE: 1-800-745-5555 TTY. Thank you.